The Commonwealth of Massachusetts
William Francis Galvin

Minimum Fee: $100.00

Secretary of the Commonwealth, Corporations Division
One Ashburton Place, 17th floor
Boston, MA 02108-1512
Telephone: (617) 727-9640

Annual Report
(General Laws, Chapter 156D, Section 16.22; 950 CMR 113.57)

Federal Employer Identification Number: 042226632 *(must be 9 digits)*

1. Exact name of the corporation: SAKS FIFTH AVENUE, INC.

2. Jurisdiction of Incorporation: State: MA Country:

3,4. Street address of the corporation registered office in the commonwealth and the name of the registered agent at that office:

Name: CORPORATION SERVICE COMPANY
No. and Street: 84 STATE STREET
City or Town: BOSTON State: MA Zip: 02109 Country: USA

5. Street address of the corporation's principal office:

No. and Street: 12 E. 49TH ST.
City or Town: NEW YORK State: NY Zip: 10017 Country: USA

6. Provide the name and addresses of the corporation's board of directors and its president, treasurer, secretary, and if different, its chief executive officer and chief financial officer.

Title	Individual Name First, Middle, Last, Suffix	Address (no PO Box) Address, City or Town, State, Zip Code
PRESIDENT	STEPHEN I. SADOVE	12 EAST 49TH STREET NEW YORK, NY 10017 USA
TREASURER	MICHAEL VINCENT	12 EAST 49TH STREET NEW YORK, NY 10017 USA
SECRETARY	ANN ROBERTSON	12 EAST 49TH STREET NEW YORK, NY 10017 USA
VP, ASST. SEC'Y	JERRY KIRBY	12 EAST 49TH STREET NEW YORK, NY 10017 USA
EVP, ASST. SEC'Y	KEVIN G. WILLS	12 EAST 49TH STREET NEW YORK, NY 10017 USA
EVP, ASST. SEC'Y	MICHAEL A. BRIZEL	12 EAST 49TH STREET NEW YORK, NY 10017 USA
EVP, ASST. SEC'Y	MICHAEL RODGERS	3455 HWY 80 W JACKSON, MS 39209 USA
SVP, ASST. SEC'Y	JULIA BENTLEY	115 N. CALDERWOOD ST. ALCOA, TN 37701 USA
SVP, ASST. SEC'Y	VINCENT CORNO	12 EAST 49TH STREET NEW YORK, NY 10017 USA
VP, ASST. SEC'Y	MEREDITH FOGEL	12 EAST 49TH STREET NEW YORK, NY 10017 USA
VP, ASST. SEC'Y	LARRY BUTTS	3455 HWY 80 W JACKSON, MS 39209 USA

VP, ASST. SEC'Y	THERESA GLADSTEIN	12 EAST 49TH STREET NEW YORK, NY 10017 USA
DIRECTOR	KEVIN G. WILLS	12 EAST 49TH STREET NEW YORK, NY 10017 USA
DIRECTOR	MICHAEL RODGERS	3455 HWY 80 W JACKSON, MS 39209 USA

7. Briefly describe the business of the corporation:

RETAIL STORES

8. Capital stock of each class and series:

Class of Stock	Par Value Per Share Enter **0** if no Par	Total Authorized by Articles of Organization or Amendments *Num of Shares*	*Total Par Value*	Total Issued and Outstanding *Num of Shares*
CWP	$1.00000	22,000	$22,000.00	22,000

9. Check here if the stock of the corporation is publicly traded: __

10. Report is filed for fiscal year ending: 01/31/ 2014

Signed by THERESA GLADSTEIN , its OTHER OFFICER
on this 31 Day of January, 2014

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